

**Boston Water and  
Sewer Commission**

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MEETING OF THE  
BOSTON WATER AND SEWER COMMISSION  
980 HARRISON AVENUE  
BOSTON, MA 02119  
NOVEMBER 17, 2011

MEETING NO. 2011-11

AGENDA

I. Call to Order

A. Minutes of Meetings

1. Minutes of the October 20, 2011

B. Executive Director's Report

C. Information Report

1. Disbursement Ratification 10/1/11-10/31/11

II. General Management Issues

1. October 2011 Improvement Program Budget  
Variance Report

2. October 2011 Revenue and Expense Analysis

3. October 2011 Monthly Management Report

4. Informational Report on Change Orders  
October 1 through October 31, 2011



### III. Proposals and Contracts

#### A. Engineering Department

1. Commission authorization requested to advertise for bids for Contract 11-308-002, Replacement of Water, Drain and Sewer Pipes in Back Bay, Dorchester and Roxbury.
2. Commission authorization requested to approve Amendment #2 for additional funds in the amount of \$150,874.04 for BWSC Contract 10-308-004, the work under this contract includes the replacement water mains, sanitary sewers, and drains in Dorchester, Mattapan and Roxbury. The additional funds are requested to cover the projected cost of outstanding claims on this contract and two pay items that exceeded the estimated quantities. Amendment #1 was authorized by the Executive Director in the Amount of \$60,000 for emergency work on Walnut Avenue. The amendments will increase the total contract amount by 21.8% to a new contract value of \$1,179,156.30.
3. Commission authorization requested to authorize the Executive Director to advertise for bids for Contract 12-309-008 for Drainage, Water and Sewerage Improvements in Dorchester, Massachusetts Ave-Dorchester Sewer Separation. The estimated cost of this project is approximately \$9,677,957.00.
4. Commission authorization request to advertise for bids for Contract No. 11-308-007, Replacement of Water Mains and Sewer Rehabilitation in Central, East Boston, Hyde Park and South End and to amend the 2011-2013 Capital Improvement Program.
5. Commission authorization requested to advertise for bids for Contract No. 11-308-006, Replacement and Rehabilitation of Water, Sewer and Drain Pipes in Dorchester, Jamaica Plain and Roxbury and to amend the 2011-2013 Capital Improvement Program.



6. Commission authorization requested to authorize the Executive Director to advertise for bids Contract No. 11-308-011, Replacement and Rehabilitation of Water, Sewer and Drain Pipes in Hyde Park and West Roxbury.

#### B. Operations

1. Commission authorization requested to award Contract No. 12-303-002, "Emergency Repairs to Sewers and Drains", to C. Naughton Corporation of Weymouth, Massachusetts, the lowest responsive bidder to three (3) bidders, in an amount not-to-exceed \$572,404.30.
2. Commission authorization requested to authorize the Executive Director to utilize the Massachusetts State Contract No. ITT09, "Communication and Network Services", for the purchase of cellular telephone service and 2-way direct connect communication and equipment. The total amount of purchases under Contract No. ITT09 shall not exceed \$40,000.00 in 2012.
3. Commission authorization requested to reject all bids without penalty for Contract No. 12-303-006, "Disposal/Reuse of Waste Trench Excavate, on the grounds that it is in the best interest of the Commission under applicable law and the Contract Documents and authorize re-advertisement of the contract.
4. Commission authorization requested to authorize the Executive Director to utilize Massachusetts State Contract OFF20, "Office, School and Library Furniture, Accessories and Installation" for the purchase of office furniture in 2012. The total amount of purchases under Contract OFF20 will not exceed \$60,000.00 in 2012.
5. Commission authorization requested to award Contract No. 12-303-007, "Disposal/Reuse of Waste Catch Basin Cleanings", to Solid Waste Solutions of Northfield, Massachusetts, the lowest responsive bidder of three (3) bidders, in the amount of \$433,455.00.
6. Commission authorization requested to award Contract No. 12-303-010, "Reconstruction of Sidewalks Citywide", to P.G. Construction Inc. of Quincy, Massachusetts, the lowest responsive bidder of two (2) bidders, in the amount of \$457,766.40.



7. Commission authorization requested to award Contract No. 12-303-009, "Cleaning and Television Inspection of Sewers and Storm Drains", to Rapid 8Flow Inc. of Revere, Massachusetts, the lowest responsive bidder of four (4) bidders, in the amount of \$362,434.00.
8. Commission authorization requested to reject all bids for Contract No. 12-303-003, "Paving of Water and Sewer Excavations", without penalty, on the grounds that it is in the best interest of the Commission as the bids are unreasonable and authorize re-advertisement of the contract.
9. Commission authorization requested to award contract No. 12-303-001, "Emergency Repairs to Water Services", to Tufts Incorporated of Medford, Massachusetts, the lowest responsive bidder of four (4) bidders, in an amount not-to-exceed \$491,738.90
10. Commission authorization requested to authorize the Executive Director to increase funds for Contract No. 11-103-005, "Manhole Frames and Covers", in the amount of \$79,293.00 for a new contract amount of \$401,028.00. This represents an increase of approximately 25% over the original contract amount of \$321,735.00 for the purchase of manhole frames and covers in 2011.
11. Commission authorization requested to authorize the Executive Director to award Contract No. 11-103-008 for the sale of six (6) surplus vehicles to the highest bidder, Chuckran Auto Parts of Bridgewater, Massachusetts, in the amount of \$25,694.00.
12. Commission authorization requested to authorize the Executive Director to utilize Massachusetts State Contract OFF28, "Office Supplies, Recycled Paper and Envelopes", for the purchase of office supplies, copy paper and office equipment. The total amount of purchases under Contract OFF28 shall not exceed \$75,000.00 in 2012.
13. Commission authorization requested to award Contract No. 12-303-004, "Reconstruction of Sewerage Works", to Giugliano Construction of Everett, Massachusetts, the lowest responsive bidder of four (4) bidders, in an amount not-to-exceed \$657,398.20.
14. Commission authorization requested to award Contract No. 12-303-011, "Permanent Restoration of Street Excavations", to Lorusso Corp. of Plainville, Massachusetts, the lowest responsive bidder of two (2) bidders, in the amount of \$886,948.35.



15. Commission authorization requested to authorize the Executive Director to increase funds in 2011 for the purchase of unleaded gasoline and biodiesel fuel for the Commission's fleet of vehicles in the amount of \$40,000.00 for a new total amount of \$440,000.00. This represents an increase of approximately 10% over the original approved amount of \$400,000.00 for fuel purchases in 2011.
16. Commission authorization requested to reject the sole bid for Contract No. 12-303-005, "Non-Destructive Excavation for Water Services", without penalty, on the grounds that it is in the best interest of the Commission and authorize re-advertisement of the contract.

C. Administration

D. Finance

E. Planning and Development

F. Miscellaneous

1. Commission authorization requested to authorize the Executive Director or his designee to advertise for bids for Contract 12-201-004 for the joint operation of the Commission's Pumping Stations and the Massachusetts Water Resources Authority's Detention Treatment Facility at Union Park Pumping Station.

IV. Personnel Actions

A. New Hires Report

V. Legal

A. Litigation

B. Hearings

1. That the Decision of the Special Examiner in the appeal of Stephen Golden, No. 2011-17 be affirmed.

VI. Other Business

VII. Executive Session